

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
October 12, 2022**

1. ROLL CALL & CALL TO ORDER

Treasurer Seth Schriftman called the meeting to order at 5:31 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Ken Abosch – President, Seth Schriftman – Treasurer, Luisa Ellenbogen – Secretary and Howard Handler.

Staff: Amy Falasz-Peterson – Library Director, Kelly DeCorrevont – Business Manager and Melissa Stoeger – Assistant Director of Adult & Youth Services.

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE
None.

3. APPROVAL OF MINUTES

A. September 21, 2022 Finance Committee Meeting (ACTION)

MOTION: Mr. Ken Abosch made a motion to approve the September 21, 2022 Finance Committee Meeting Minutes seconded by Ms. Luisa Ellenbogen.

Vote: 3 Yes – Seth Schriftman, Luisa Ellenbogen and Ken Abosch.

1 Abstain: Howard Handler.

The motion was approved.

4. NEW BUSINESS

A. Discussion & Recommendation of FY 2023 Budget (ACTION)

Committee Members and staff discussed the proposed budget drafts.

MOTION: Mr. Howard Handler made a motion to recommend the FY 2023 Budget option 1 to the full Board seconded by Mr. Schriftman.

Vote: 4 Yes – Seth Schriftman, Luisa Ellenbogen, Ken Abosch and Howard Handler.

The motion was approved.

5. ADJOURNMENT

At 6:31 p.m., Mr. Schriftman moved to adjourn the meeting, seconded by Mr. Absoch.

Vote: 4 Yes – Seth Schriftman, Luisa Ellenbogen, Ken Abosch and Howard Handler.

The motion was approved.

DocuSigned by:



Luisa Ellenbogen, Secretary